



Washington State Board of Massage

Special Meeting Minutes
March 17, 2020 – 12:00 p.m.

On Friday, March 17, 2020, the Board of Massage held a special meeting designed and announced for remote attendance through GoToMeeting. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

Board Members

Heidi Williams, LMT, chair
Chelsea Giles, LMT (absent)
Autumn Straker, LMT, vice-chair
Anthony Sharpe, public member

Staff Present

Megan Maxey, Program Manager
Renee Fullerton, Executive Director
Luke Eaton, Assistant Attorney General
Davis Hylkema, Assistant Program Manager
Julianne Wlazlak, Policy Analyst

OPEN SESSION

1. CALL TO ORDER – HEIDI WILLIAMS, LMT, CHAIR

The board meeting was called to order by Heidi Williams, LMT, chair, at 12:00 p.m.

- 1.1 Introductions. The board members and staff present introduced themselves.
- 1.2 Approval of Agenda. The March 17, 2020 Agenda was approved as presented.

2. REMOTE TEACHING OPTION FOR MASSAGE PROGRAMS – HEIDI WILLIAMS, LMT, CHAIR

In response to operational guidance regarding COVID-19, the board discussed remote teaching options for board approved massage schools.

MOTION: The following motion was made by Heidi Williams, LMT:

“In response to directives from the Governor’s office regarding COVID-19 and social distancing, I move that all massage programs may continue to operate their board-approved program in a distance learning format upon approval by and in accordance with the Workforce Training Board’s requirements, and that it only be for the duration of time that the Governor’s directives regarding social distancing are in effect or until the June 5 meeting of the Board of Massage, whichever comes earlier.”

The motion was seconded and passed unanimously.

3. ADJOURNMENT – HEIDI WILLIAMS, LMT, CHAIR

A motion was made to adjourn the meeting at 12:44 p.m. The motion was seconded and passed.

Respectfully Submitted:

Approved:

Megan Maxey, Program Manager

Heidi Williams, LMT, Chair